



Shalamai Kyrylo Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Classification Company Shipping Register of Ukraine", CEO</u>
Date of dismissal	March 2, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shalamai Ivan Kyrylovych	son	—
Shalamai Anna Kyrylivna	daughter	—
Holovchenko Olha Oleksandrivna "Tri Logistic" Ilc , ownership	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Класифікаційне товариство Регістр судноплавства України, Генеральний директор	59 577,93	26 598,28	
2018	Державне підприємство "Класифікаційне товариство Регістр судноплавства України", Генеральний директор	35 983,77	107 562,28	
2017	Державне підприємство "Класифікаційне товариство Регістр судноплавства України", Генеральний директор	39 821,91	72 907,20	
2016	State Enterprise "Classification Company Shipping Register of Ukraine", CEO	33 482,76	65 951,36	
2014	Районна, міська, селищна рада, виконуючий обов'язки заступника одеського міського голови	4 073,72	76 340,75	
2013	Районна, міська, селищна рада, в. о. заступника одеського міського голови	12 545,73	330 294,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	347 262,00	203 459,00	102 131,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	7 454,00	459,00	567,00	—	—	—	—	—
2018	Cash	629 628,00	265 000,00	15 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 565,00	2 763,00	1 147,00	—	—	—	—	—
2017	Cash	577 915,00	265 000,00	15 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	4 877,00	822,00	6 045,00	—	—	—	—
2016	Cash	450 000,00	265 000,00	15 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	323 188,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	213 699,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 390 931,00	
2017	UAH 4 330 880,00	
2016	UAH 4 337 052,00	
2014	UAH 284 497,00	
2013	UAH 650 283,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	920.0 sq. m (1)	—	—	
2018	946.0 sq. m (2)	—	81.3 sq. m (1)	
2017	946.0 sq. m (2)	—	121.3 sq. m (2)	
2016	946.0 sq. m (2)	—	121.3 sq. m (2)	
2014	920.0 sq. m (1)	467.7 sq. m (1)	—	
2013	920.0 sq. m (1)	467.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mitsubishi Galant 1987Lexus LX 570 2008	
2018	<ul style="list-style-type: none">Lexus LX 570 2008Mitsubishi Galant 1987	
2017	<ul style="list-style-type: none">Lexus LX 570 2008Mitsubishi Galant 1987	
2016	<ul style="list-style-type: none">Lexus LX 570 2008Mitsubishi Galant 1987	
2014	<ul style="list-style-type: none">Lexus LX 570 5663 2008Mitsubishi Galant 1800 1987	
2013	<ul style="list-style-type: none">Lexus LX 570 5663 2008Mitsubishi Galant 1800 1987	



CAREER:

Period	Position
Oct. 23, 2014 — till March 2, 2021	State Enterprise "Classification Company Shipping Register of Ukraine", CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Marfin Bank"	21650966	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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